

AGENDA

REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION

5:30 P.M., TUESDAY, APRIL 7, 2020

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Commissioner _____
3. Pledge of Allegiance
4. Consider approval of minutes of the March 3rd, 2020 and March 23rd, 2020 City Commission Meeting(s)
5. Award Presentation by Mayor
6. Citizens Presentations

CONSENT AGENDA

ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.

7. Request to approve Departmental Reports
8. Request to approve Resolution 20-06 appointing Will Thompson and Scott Harris to the West Central Texas Municipal Water District (WCTMWD) Board
9. Request to approve corrected Racial Profiling Report from Police Department

INDIVIDUAL CONSIDERATION

10. Request to discuss and possibly take action on Aquatic Center Operations for 2020
11. Request to approve Resolution 20-07 to Amend Personnel Policy & Procedure Manual Policy #906 – Bereavement
12. Request to approve Resolution 20-08 – Apply for Criminal Justice Division Grant for NIBRS FY20

13. Request to approve Resolution 20-10 – FFCRA – Excluding First Responders
14. Request to discuss and possibly take action on Contract with SRSUD
15. Request to approve Ordinance 20-05 – Canceling General Election in accordance with Secretary of State
16. City Manager Reports
 - a. 2020 CPI Adjustment for Telecommunications ROW Access Lines
 - b. Republic Services has suspended Bulk Pick-up during the Coronavirus Outbreak
 - c. Community Clean-up Report
 - d. Coronavirus – COVID19

EXECUTIVE SESSION

17. City Commission will enter into Executive Session pursuant to Texas Government Code Section 551.074 to discuss Personnel Matters, which allows the following:
 - a. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager.
 - b. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss organizational chart.
18. The City Commission will return to open session in the City Commission Chamber for possible discussion and action as a result of the Executive Session as follows:
 - a. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss evaluation, continued employment and employment contract with the City Manager.
 - b. Discussion and action as a result of the Executive Session deliberating the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee – Discuss organizational chart.
19. Items from the City Commission not requiring formal action
20. Adjourn


The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and

**Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices);
and 551.087 (Economic Development Negotiations).**

I certify that this agenda was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas in
accordance with the Texas Government Code, Chapter 551 by 4:00 P.M., Friday, April 3, 2020.

SEAL




Heather Robertson-Caraway, CCCII, TRMC
City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for
accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact
the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at _____ on _____ by _____